

Town of Rock
Rock County, Wisconsin
www.tn.rock.wi.gov

September 5, 2017

Supervisor Parker moved to amend the agenda to include approve land division for Vivid, Inc. Second by Supervisor Dubanowich. Motion carried.

Public Hearing-Chairman Gunn called the public hearing to order petitioned for by Vivid, Inc. to consider rezoning certain property from Agricultural District 1 (A-1) to Large Scale Commercial (B-2). Ron Combs spoke in support of the rezone; stating that the parcel is shown as future development. Brett Frazier, Humane Society of Southern Wisconsin Director spoke in support, explaining the Humane Society wishes to build and move their facility to this site. No one spoke in opposition. The public hearing was closed.

Call To Order-Chairman Gunn called the monthly Town Board meeting to order. All Board members were present.

Minutes-Supervisor Parker moved to approve the minutes of the regular monthly meeting as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote. Supervisor Parker moved to approve the minutes of the Special meeting, August 22, 2017 as presented. Second by Supervisor Dubanowich. Motion carried.

Treasurer Report- Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried.

Zoning Report-There was no report

Planning and Zoning-Supervisor Dubanowich reported the Planning and Zoning Committee gave a favorable recommendation for the rezone for Vivid, Inc.

Act Upon Public Hearing-Supervisor Parker moved to rezone certain property from Agricultural District 1(A-1) to Large Scale Commercial (B-2) contingent upon the conditional use permit is issued by Planning and Zoning Committee and further that Humane Society of Southern Wisconsin holds title to said property before the end of 2017. Second by Supervisor Dubanowich. Motion carried.

Land Divisions- Supervisor Parker moved to approve the land division for Vivid, Inc. Second by Supervisor Dubanowich. Motion carried.

Update of Farmland Preservation-The discussions that were held at the Planning and Zoning meeting were reviewed. Attorney Lindau's recommendation was to leave the zoning ordinance in place as is.

Road Projects-Chairman Gunn reviewed a proposal for further road projects being to replace a culvert on Baxterwood Drive and do ditching on Hayner and Hanover Roads for a total of \$11,000. Supervisor Parker moved to approve completing the roads projects as proposed. Second by Supervisor Dubanowich. Motion carried.

Operator License-Chairman Gunn moved to approve operator license for Tonya Waldsmith. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Approve Cost Sharing for Workshop and Convention-Supervisor Parker moved to approve cost sharing with Town of Turtle for the Clerk/Treasurer to attend the Fall Workshop and WTA Convention. Second by Supervisor Dubanowich. Motion carried.

Bills-Supervisor Parker moved to approve payment of the invoices as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Adjournment-Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer